



## FINANCE COMMITTEE AGENDA

Date Issued: May 9, 2014

The Finance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, May 16, 2014** at the hour of **8:45 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

### Time/Presenter

(times are approximate)

#### **I. Attendance/Call to Order**

**8:45/Chairman Butler**

#### **II. Public Speakers**

**8:45-9:00**

*Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.*

#### **III. Action Items**

**A. Minutes of the Finance Committee Meeting, April 18, 2014**

**9:00-9:05/Chairman Butler**

**B. Contracts and Procurement Items (backup to follow)**

**9:05-9:20/Gina Besenhofer**

**C. Proposed Transfer of Funds**

**9:20-9:25/Aaron Galeener**

**D. Any items listed under Sections III and IV**

#### **IV. Recommendations, Discussion/Information Items**

**A. Update on Section 1115 Medicaid Waiver Demonstration Project/CountyCare**

**9:25-9:35/Steven Glass**

#### **V. Report from System Director of Supply Chain Management**

**9:35-9:40/Gina Besenhofer**

**A. Report of emergency purchases**

#### **VI. Report from Chief Financial Officer**

**9:40-9:55/John Cookinham**

**A. Financial Reports – through January 2014**

#### **VII. Adjourn**

#### Committee Members:

Chairman: Butler

Members: Board Chairman Carvalho (Ex-Officio) and Directors Gugenheim, Hammock, Ramirez and Wiese  
Steven Scheer (non-Director Member)